

Minutes of the Public Works Committee
August 25, 2009

Chair David Swan called the meeting to order at 6:30 p.m.

Committee Members Present: County Board Supervisors David Swan (Chair), John Pledl, Peter Wolff, Pauline Jaske, Pamela Meyer, Walter Kolb, Peter Gundrum

Also Present: Legislative Policy Advisor Ann Olson, Enterprise Operations Manager Andrew Thelke, Buildings Operations Manager Mark Keckeisen

Approve Minutes of July 23, 2009

MOTION: Wolff moved, second by Pledl, to approve the minutes of July 23, 2009, as amended.
Motion carried: 7-0

Executive Committee Report of August 17, 2009

Swan reviewed the items discussed at the Executive Committee meeting of August 17, 2009:

- Waukesha County Economic Development Corporation's 2009 Economic Strategies
- Waukesha Federated Library System Update
- Parks and Land Use and Public Works Coordination Topics
- UW-Extension Programs

Future Meeting Date

- September 10, 2009

Approval of Bid: Waukesha County Expo Center - 4H Forum/North Hall Roofing

Thelke explained the bid for the roofing at the Expo Center's North Hall, which is part of the capital project for the home-delivered meal program, number 200916. Kolb asked if the bidders had a record of satisfactory work in the past, to which Thelke responded that the bidder for this project had a good track record for previous work.

MOTION: Pledl moved, second by Wolff, to approve the bid for capital project #200916 to Nations Roof North, LLC in the amount of \$76,040. Motion carried: 7-0.

Approval of Bid: Multiple Building Roof Replacement Project

Keckeisen explained the projects that were of greatest need of roofing replacement throughout the County campus, which included sites at the Courthouse, the Health and Human Services Building, the Law Enforcement Center, the Highway Operations Center and UW-Waukesha. Although an additional area of the Law Enforcement Center roof is in need of work, the budget for roofing projects will not allow this work until next year. The projects most in need of replacement and repair that fit into the allowable budget have been selected. Keckeisen responded to some questions regarding the type of materials to be used by the bidders and the expected life of the new roofing.

MOTION: Pledl moved, second by Wolff, to approve the bid for roof replacement for the sand shed at the Highway Operations Center, for areas of the Law Enforcement Center, and areas of the Health and Human Services Building to Pennebaker Enterprises in the amount of \$58,954. Motion carried: 7-0.

MOTION: Jaske moved, second by Meyer, to approve the bid for roof replacement for areas of the Old Jail Section of the Courthouse and roof repairs and related work at the UW-Waukesha Campus to FJA Christiansen Roofing Co, Inc. in the amount of \$73,000. Motion carried: 7-0.

MOTION: Jaske moved, second by Kolb, to adjourn at 6:48 p.m. Motion carried 7-0.

Respectfully submitted,

Peter Wolff
Secretary